

BATISÖKE SÖKE ÇİMENTO SANAYİİ T.A.Ş.

LIST OF THOSE PRESENT AT THE SPECIAL MEETING OF THE BOARD OF AUTHORIZED SHAREHOLDERS HELD ON 02.07.2024

NO:	SHAREHOLDER	TRIN/TIN	NATIONALITY	ADDRESS	GROUP	NOMINAL PRICE	FORM OF REPRESENTATION	REPRESENTATIVE TYPE	REPRESENTATIVE'S NAME, SURNAME/TITLE	TRIN/TIN	SIGNATURE
1	BATIÇİM BATI ANADOLU ÇİMENTO SANAYİİ A.Ş.										

Company Capital	74,280.67
Minimum Meeting Quorum	
Amount of Shares Present in Person	
Amount of Shares Represented by Depositor Representatives	
Amount of Shares Represented by Other Representatives	74,280.67
Current Meeting Quorum	74,280.67

Board Members

Meeting Chairman

Ministry Representative

Minutes Clerk

Vote Collector

[Signature]

[Gülant Candaş
Signature]

[Pinar Demir:
Signature]

[Av. Orçun Turan:
Signature]

[Adil Uludağ:
Signature]

[Signature]

[Signature]

[Mustafa
Düzen:Signature]